



UC Santa Cruz Alumni Council

AGENDA

Saturday, June 5, 2021, 9:00 am - 1:30 pm (PDT), Zoom

Alumni Association Mission: To **support** the educational calling of UC Santa Cruz. To provide a means by which alumni may **serve** the university, its colleges, its students, and each other. To help **guide** the university into the future.

Alumni Association Goals:

- Move the needle on student success, with special emphasis on first-generation and non-traditional students
- Deploy innovative and effective new ways to activate, engage, and recognize volunteers
- Inform alumni on topical issues of importance to the University and provide alumni the opportunity to share their perspectives
- Strengthen our relationship with the administration, the faculty, the students, and the colleges

Alumni Council Goals:

- Have an impact on UCSC through effectively engaging alumni and harnessing volunteer energy
- Engage in on-going board development that invites full-participation of all council members, builds high trust relationships and informs our decisions as a board
- Advance and incorporate the values of diversity, equity and inclusion in board development and alumni engagement

Meeting Goals:

- Approve new Councilors and renewals to move to the ballot
- Approve FY 22 Executive Committee members
- Alumni Engagement programs update and consultant report
- Thank outgoing board members
- Update on Diversity, Equity, Inclusion and Belonging initiatives

AGENDA

I. Business Meeting Call to Order, *Meredith Vivian Turner*

- A. Determination of quorum
- B. Additions or changes to the agenda

II. Welcome and Overview, *Meredith Vivian Turner*

- A. Land Acknowledgement, *Shelly Meron*
- B. Meeting facilitation guidelines

- C. President's remarks
- D. Breakout room activity

III. Action Item: Consent Agenda: *Meredith Vivian Turner*

- A. **Action Item:** Approve Minutes of April 20, 2020 Business meeting

IV. Finance Update, *April Yee & Anne Gavin*

- A. UCSC Alumni Association Asset Report Review
- B. UCSC Alumni Association Budget Report Review
- C. Alumni Engagement Budget and Expense Report Review
- D. Q&A

V. Councilor elections and nominations, *John Madrid*

- A. New Councilor Recommendations
- B. Recommended Councilor Renewals
- C. **Action item:** Resolution to approve candidates for ballot
- D. Councilor resignation
- E. **Action item:** Resolution to decrease the number of Councilors

VI. UCSC Alumni Association Officer Elections 2021-2022, *Meredith Vivian Turner*

- A. Candidates Presented
- B. Q&A
 - a. Opportunity to ask candidates questions
- C. Vote:
 - a. Vice President of Finance
 - b. Vice President of Administration
- D. **Action Item:** Resolution to affirm the election of the FY22 Executive Officers
- E. Congratulate 2021-2022 Executive Committee

VII. Alumni Regent Conversation, *Art Torres*

- A. Regent updates
- B. Q&A

VIII. Alumni Engagement Program and Consultant Observation and Recommendations, *Shayna Kent & Chris Marshall*

- A. State of the Alumni Engagement Programs and Staffing
- B. Consultant observations and recommendations
- C. Q&A

IX. Diversity, Equity, Inclusion and Belonging Update, *Judith Guitierrez*

XI. New Business and Announcements, *Shayna Kent*

- A. Evaluation Form
- B. Renewing Councilor meeting

XII. A Moment of Gratitude for Outgoing Board Members, *Meredith Vivian Turner*

XIII. Meeting adjourned